

**10-18-94 TUESDAY, OCTOBER 18, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Gloria Molina, Chair Pro Tem

**Absent:** Supervisor Yvonne Brathwaite Burke

Invocation led by Pastor Daniel Sanders, Church of the Redeemer (1).

Pledge of Allegiance led by Wallace Pohring, Commander, Post No. 2805, Veterans of Foreign Wars of the United States (3).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

\* \* \* \* \*

NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

---

**10-18-94.1 CS-1 CS-1.**

The Board met in Closed Session to interview candidates for the position of Director, Department of Community and Senior Citizens Services, pursuant to Government Code Section 54957.

---

**10-18-94.2 CS-2 CS-2.**

The Board met in Closed Session for the purpose of discussing IBAX Contract litigation, pursuant to Government Code Section 54956.9 (b) and (c).

\* \* \* \* \*

---

**10-18-94.3 S E T M A T T E R S**

9:30 o'clock a.m.

---

**10-18-94.3.1 2**

Presentation of scroll to Adi Liberman, outgoing Executive Director of Heal the Bay, commending him for his work in environmental issues, including cleaning up Santa Monica Bay, as arranged by Supervisors Edelman and Dana.

---

#### **10-18-94.3.2 2**

Presentation of scroll to Dick Joy for his many contributions in promoting fire prevention awareness to the community, as arranged by Supervisor Burke.

---

#### **10-18-94.3.3 2**

Presentation of the "Perpetual Fire Prevention Award of Excellence" to Ken Harms by the Fire Department, as arranged by Supervisor Burke.

---

#### **10-18-94.3.4 2**

Presentation of donation from the Master Protection Corporation, in amount of \$1,000, on behalf of Fire Prevention Award Recipient, Inspector Ken Harms, to the representatives of the "Make A Wish Foundation," as arranged by Supervisor Burke.

---

#### **10-18-94.3.5 2**

Presentation of plaques to Canadair, Amphibious Aircraft Division of Bombardier Inc., for their generous donation of an estimated \$675,000 toward the lease of a second CL-215T, "Superscooper" as part of the Fire Department's evaluation; and to the following Insurance Companies for their leadership and concern for public safety and for their substantial financial support totalling \$167,500 for this evaluation: California FAIR Plan Association, State Farm Insurance Companies, SAFECO Insurance Companies of America, Automobile Club of Southern California, USAA Casualty Insurance Company, and the Personal Insurance Federation of

California, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 18, 1994

9:30 O'CLOCK A.M.

---

**10-18-94.3.6 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution approving separate cooperation agreements with the Cities of Rosemead and Palmdale (1 and 5), authorizing the Executive Director to continue to administer Section 8 Housing Assistance Payments Program in both cities, funding provided by the U.S. Department of Housing and Urban Development; and authorize the Executive Director to sign agreements, effective July 1, 1994, to be ongoing until terminated by either party with not less than 60 days notice. ADOPTED (CRON NO. 94279LAC0029)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 18, 1994

9:30 O'CLOCK A.M.

---

**10-18-94.3.7 2-P 1-P.**

Recommendation: Find that the appropriation adjustment is exempt under the California Environmental Quality Act; and approve appropriation adjustment in amount of \$500,000 to supplement funding for development of the Santa Catalina Island Interpretive Center (4), funding provided from the Safe Neighborhood Parks Proposition of 1992. APPROVED  
(CRON NO. 94285LAC0007) Attachments on file in Executive Office.  
(Relates to Agenda No. 34)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9**

---

**10-18-94.4.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Don Toy, Regional Planning Commission

Supervisor Burke

Carolyn R. Wilder, Los Angeles County Child  
Care Advisory Board

Supervisor Edelman

Christine L. Eberhard, Los Angeles County  
Commission on Local Governmental Services

Supervisor Dana

William M. MacNeil and Michael Manicone,  
Assessment Appeals Board

Supervisor Antonovich

Howard S. Raphael+, County-Wide Citizens  
Planning Council

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.4.2 4 2.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to conduct a review to determine the appropriate procedures for the County to undertake in order to assure proper and prompt payment is made to hospitals which provide health care services; and report back to the Board in 90 days with the findings of the review which should include discussions with the Sheriff and Director of Health Services to determine past practices and the potential for establishing procedures which ensure appropriate payment; a review by County Counsel to determine the legal responsibility for payment by the County to hospitals;

and include input by the Hospital Council of Southern California and affected hospitals to determine their opinion regarding the legal responsibilities of the County and the potential negotiations which would result in contractual arrangements with hospitals. APPROVED  
(CRON NO. 94284LAC0011)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.5 BOARD OF SUPERVISORS (Continued)

---

### 10-18-94.5.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with County Counsel to implement SB 302, a new law which allows cities and counties to recover funds used for graffiti removal, to reduce the blight of graffiti in the County.  
APPROVED (CRON NO. 94285LAC0015)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### 10-18-94.5.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff to evaluate the feasibility of implementing Los Angeles Municipal Court Judge Michael Luro's plan and to work with the Municipal and Administratively Unified Courts, the Sheriff and other criminal justice agencies to identify forms which could be standardized among the courts and other criminal justice agencies, such as the bail bond applications, to increase efficiency and enhance service levels; and instruct the Chief Administrative Officer to report back to the Board within 90 days on this matter. APPROVED (CRON NO. 94285LAC0023)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.5.3 7 5.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Works and County Counsel to review the settlement proposal that the City of Los Angeles and Browning Ferris Industries have reached in their disputes concerning the Sunshine Canyon landfill project; and to report their conclusions and recommendations at the October 25, 1994 Board meeting. APPROVED (CRON NO. 94285LAC0039)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.6 BOARD OF SUPERVISORS (Continued)**



---

**10-18-94.6.1 63 6.**

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose and is not needed for County purposes; and instruct Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. CONTINUED TWO WEEKS (11-1-94)  
(CRON NO. 94209LAC0029)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.6.2 8 7.**

Recommendation as submitted by Supervisor Dana: Instruct Director of Internal Services to issue a space use permit for use of temporary parking in the Long Beach County Courthouse structure, and waive parking fees in amount of \$500, excluding the \$50 administrative fee and the cost of liability insurance, for the Long Beach Marathon to be held February 5, 1995. APPROVED (CRON NO. 94285LAC0034)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

#### **10-18-94.6.3 9 8.**

Recommendation as submitted by Supervisor Dana: Proclaim October 23 through 31, 1994 as "Red Ribbon Week", and encourage all citizens to participate in tobacco prevention, alcohol prevention and other drug prevention programs and activities, making a visible statement and commitment to healthy, drug-free communities in which to raise a generation of drug-free youth. APPROVED (CRON NO. 94285LAC0010)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

#### **10-18-94.6.4 10 9.**

Recommendation as submitted by Supervisor Dana: Proclaim October 23 through 29, 1994, as "National Pharmacy Week", and encourage all citizens to support the pharmacy profession in its efforts to improve the quality of health care for all of our citizens. APPROVED (CRON NO. 94285LAC0022)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

#### **10-18-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 10**

---

**10-18-94.7.1 63 10.**

Joint recommendation with the Director of Internal Services: Adopt policy supporting city/County purchasing as a priority to make the best use of public purchasing funds and leverage the resultant enhanced buying power for the benefit of the local economy; instruct Director of Internal Services to consult with the Los Angeles County Citizens Economy and Efficiency Commission and the Quality and Productivity Commission and other appropriate departments/agencies to assist in developing a cutting-edge, Countywide purchasing strategy, including electronic data interchange; also instruct Director of Internal Services to report to the Board semi-annually on progress and activities until such strategy is in place; and request each Supervisor to send a letter to appropriate city officials Countywide promoting cooperative city/County purchasing.  
CONTINUED ONE WEEK (10-25-94) (CRON NO. 94285LAC0021)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 11**

---

**10-18-94.8.1 11 11.**

Recommendation: Approve and instruct Chair to sign agreement with the State Director of Food and Agriculture, to provide subvention for County nursery inspection duties from the California Department of Food and

Agriculture, at an annual sum of \$87,172, and an additional \$50 per State nursery license obtained through such enforcement during the period of July 1, 1994 through June 30, 1994; and authorize the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County to sign and execute amendments in amount not to exceed 20% of the total contract. APPROVED AGREEMENT NO. 67838 (CRON NO. 94279LAC0019)  
Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.9 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12**

---

### **10-18-94.9.1 12 12.**

Recommendation: Approve renewal of labor market research consultant contract with Michael Arredondo, in amount not to exceed \$4,250, to complete the work on the State contract, effective October 18, 1994 through November 30, 1994. APPROVED (CRON NO. 94284LAC0009)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.10 COMMUNITY DEVELOPMENT COMMISSION 13

---

### 10-18-94.10.1 13 13.

Recommendation: Adopt resolution authorizing issuance, sale and delivery of Single Family Mortgage Revenue Bonds by the Southern California Home Financing Authority, in amount not to exceed \$200,000,000, to provide below market, fixed rate loans to eligible first-time homebuyers, prior to December 31, 1995; and instruct Chair to sign resolution and other documents required for issuance of the bonds. ADOPTED  
(CRON NO. 94279LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.11 COUNTY COUNSEL (Committee of Whole) 14 - 15

---

### 10-18-94.11.1 14 14.

Recommendation: Authorize County Counsel to stipulate for judgement settlement of condemnation case for the West Lancaster Fire Station No. 130, City of Lancaster (5), entitled "County of Los Angeles v. Jack R. Pike, et al.," in amount of \$34,000, plus interest; and instruct the Auditor-Controller to make payment of the accrued interest from the Fire Department's operating budget. APPROVED (CRON NO. 94279LAC0025)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.11.2 15 15.**

Recommendation: Adopt findings and conditions for approval of Conditional Use Permit and Variance Case No. 93-101-(2), to permit the sale of beer and wine for off-site consumption within an existing market; and a variance for beer and wine sales within 500 ft. of other locations selling alcoholic beverages, located at 2326 E. El Segundo Blvd., Willowbrook-Enterprise Zoned District, applied for by Jong Chil Limb.  
ADOPTED (CRON NO. 94284LAC0012)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.12 HEALTH SERVICES (Committee of Whole) 16 - 26**

4-VOTE

---

## **10-18-94.12.1 16 16.**

Recommendation: Approve and instruct Director to sign renewal agreement with the State Department of Health Services, in amount of \$12,041,241,

totally State funded, for County inspection and licensing of health care facilities in Los Angeles County, effective July 1, 1994 through June 30, 1995 with provisions for automatic renewal through June 30, 1997, subject to the annual appropriation of State funds; and approve appropriate adjustment in amount of \$367,000 to provide expenditure authority not currently available in the Fiscal Year 1994-95 Health Services Budget. APPROVED (CRON NO. 94278LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

3-VOTE

---

**10-18-94.12.2 17 17.**

Recommendation: Determine that the replacement research agreement with the Los Amigos Research and Education Institute, Inc. of Rancho Los Amigos Medical Center (LAREI), continues to assist in the County's provision of health care services and benefits the medical community and public at-large; and approve and instruct Director to sign renewal agreement with LAREI, for provision of space for support services, effective November 1, 1994 through October 31, 2004 with provision for a 10-year automatic renewal; LAREI will reimburse County for both value of space and cost of all space support services to the extent that grant monies are received to reimburse these costs. APPROVED (CRON NO. 94278LAC0053) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.12.3 18 18.**

Recommendation: Approve and instruct Director to sign the Cal Grant/Graduate Fellowship Fund Disbursement Institutional Agreement with the California Student Aid Commission, at no cost to County, for continued State support of nurse training programs at LAC+USC Medical Center School of Nursing; approximately 40 of the schools nursing students will receive Cal Grants totalling \$60,000 during the 1994-95 academic year. APPROVED (CRON NO. 94278LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.13 HEALTH SERVICES (Continued)**

---

### **10-18-94.13.1 19 19.**

Recommendation: Accept grant award in amount of \$336,449, from the U.S. Department of Health and Human Services-Bureau of Primary Health Care, total estimated project cost is \$412,840 with net County cost of \$76,391, to provide medical care to the Hansen's Disease National Ambulatory Care Program patients, effective March 7, 1994 through March 6, 1995. APPROVED (CRON NO. 94278LAC0054) Attachments on file in Executive Office.



**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.13.2 20 20.**

Recommendation: Accept with thanks, donation from Synthes Maxillofacial, in valued amount of \$10,168, to Martin Luther King, Jr./Drew Medical Center. APPROVED (CRON NO. 94278LAC0046)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.13.3 21 21.**

Recommendation: Approve and instruct Director to sign amendment to tripartite agreement with Charles R. Drew University of Medicine and Science and King/Drew Medical Foundation, Inc., to include language to accomplish the recommendations of the Auditor-Controller regarding management of audit reserve funds, payments among the parties, authorization of the use of funds and the desirability of implementing an annual spending plan which would address the needs of both University management and physician staff, effective upon Board approval. APPROVED (CRON NO. 94279LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.14 HEALTH SERVICES (Continued)**

---

### **10-18-94.14.1 22 22.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with State Department of Health Services, to supplementally reimburse the County \$808 for each Medi-Cal paid day of service provided from July 1, 1993 through June 30, 1994 at LAC+USC, Harbor/UCLA, Martin Luther King, Jr./Drew and Olive View/UCLA Medical Centers, with total State reimbursement to the County not to exceed \$245 million, with a net supplemental payment of \$115 million to be realized; and instruct Director to transmit the amendment to the State Department of Health Services for signature. APPROVED AGREEMENT NO. 43907, SUPPLEMENT 18 (CRON NO. 94278LAC0043) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.14.2 23 23.**

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Health Services, to decrease the budget allocation for personnel expenses and increase the allocation for operating expenses for Calendar Year 1994, with net County costs reduced from \$9,473 to \$5,016, for the Injury Prevention and Control Project;

State funding is unchanged at \$91,510 and all other provisions of the agreement remain in full force and effect. APPROVED  
(CRON NO. 94278LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.14.3 24 24.**

Recommendation: Approve and instruct Director to sign two agreements to assign the rights and responsibilities of Catholic Charities of Los Angeles, Inc., to Soledad Enrichment Action, to provide outpatient drug free services and drug abuse early intervention services, with no other provisions of the agreements changed. APPROVED  
(CRON NO. 94276LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.15 HEALTH SERVICES (Continued)**

---

### **10-18-94.15.1 25 25.**

Recommendation: Approve and instruct Director to sign superseding agreement with the University of Southern California (USC), at no cost to County, which will add new delegation, assignment, and subcontracting provisions to permit USC to subcontract for a portion of the provision of on-site outpatient hemodialysis services, effective upon Board approval with provisions for automatic renewal through June 30, 1998. APPROVED (CRON NO. 94266LAC006) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.15.2 59 26.**

Recommendation: Accept report on Needle Exchange Programs; and instruct the Chief Administrative Officer with the assistance of the Director of Health Services, the Sheriff, District Attorney, Public Defender, and County Counsel to prepare a report on options for implementation of a needle exchange program and report back within 30 days. CONTINUED ONE WEEK (10-25-94); AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH AN OPINION ON THE IMPLEMENTATION OF A NEEDLE EXCHANGE PROGRAM AND TO SEEK AN OPINION FROM THE ATTORNEY GENERAL; ALSO REQUESTED THE COUNTY COUNSEL TO RESPOND TO THE FOLLOWING QUESTIONS: a) UNDER EXISTING LAW, ARE NEEDLE EXCHANGE PROGRAMS LEGAL? b) WHAT ARE THE LEGAL IMPLICATIONS OF SUPPORTING NEEDLE EXCHANGE PROGRAMS? AND c) ARE NEEDLE EXCHANGE PROGRAMS IN VIOLATION OF STATE PARAPHERNALIA LAWS?

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.16 INTERNAL SERVICES (4) 27 - 29

---

### 10-18-94.16.1 26 27.

Joint recommendation with Director of Public Works: Find that the purchase of parcels is necessary for public road and highway purposes; and approve purchase of Parcel Nos. 43-33 and 43-33T.1, located at 7351 Norwalk Blvd., vicinity of Whittier (1), in amount of \$26,739, for improvement of Norwalk Blvd. APPROVED (CRON NO. 94279LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### 10-18-94.16.2 27 28.

Recommendation: Find that the project is exempt from the California Environmental Quality Act; approve and instruct Chair to sign a Right of Way Grant agreement with the U.S. Department of the Interior, Bureau of Land Management, for 30 years on a gratis basis, to construct, operate and maintain a communications facility, to provide needed communications coverage to support the Sheriff, Fire, Paramedics and LAnet systems in the Antelope Valley (5). APPROVED AGREEMENT NO. 67853 (CRON NO. 94279LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.16.3 28 29.**

Joint recommendation with Director of Mental Health: Find that the project is exempt from the California Environmental Quality Act; and approve and instruct Chair to sign a renewal lease agreement with Studebaker-Cerritos Project Ltd., at a monthly rental rate of \$34,827 for five years with a 3.75% increase beginning the sixty-first month of the term, for office space for the Department of Mental Health, located at 17707 Studebaker Rd., Cerritos (4), effective January 22, 1995 through January 21, 2005. APPROVED AGREEMENT NO. 67852 (CRON NO. 94279LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.17 MUSEUM OF ART (3) 30**

---

**10-18-94.17.1 29 30.**

Recommendation: Find that custodial services continue to be more economically performed by an independent contractor; approve and instruct Chair to sign agreement with Marriott Management Services, at a maximum first-year cost of \$757,000, for custodial and other services at the Museum of Art, effective upon Board approval for one year; and authorize Director to negotiate amendments within the scope provided for in the agreement and to exercise annual renewal options and rate adjustments. APPROVED AGREEMENT NO. 67851 (CRON NO. 94285LAC0006) Attachments on file

in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.18 PARKS AND RECREATION (2) 31 - 34**

---

### **10-18-94.18.1 30 31.**

Recommendation: Find the project exempt from the California Environmental Quality Act; approve and instruct Chair to sign agreement with Takata Associates, in amount of \$50,000, to provide project design services for Dexter County Park Rehabilitation (5), Specs. 94-0810, C.P. 88521; funded with Regional Park and Open Space District and City of Los Angeles Dexter Park Trust Funds; and authorize Director to supplement agreement if necessary by up to 20%, in the case where additional funds are required. APPROVED AGREEMENT NO. 67840 (CRON NO. 94284LAC0006) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.18.2 31 32.**

Recommendation: Find that the project is exempt from the California Environmental Quality Act, and find that the provision of data conversion services can be more economically performed by Datagraphic Computer Services Inc. approve and instruct Chair to sign agreement with Datagraphic Computer Services, at a total estimated first-year cost of \$7,101, for provision of data conversion services for the Department, effective November 1, 1994 through October 31, 1996. APPROVED AGREEMENT NO. 67841 (CRON NO. 94284LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.19 PARKS AND RECREATION (Continued)

---

### 10-18-94.19.1 32 33.

Recommendation: Award and instruct Chair to sign contract with California Commercial Pools, Inc., in amount of \$130,000, funded by Quimby Funds, for the Victoria County Park Pool Rehabilitation (2), Specs. 94-0760, C.P. 69721; also authorize an additional \$10,000 for change orders and contingencies. APPROVED AGREEMENT NO. 67842 (CRON NO. 94285LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Burke



**Vote:** Unanimously carried

---

## **10-18-94.19.2 33 34.**

Recommendation: Award and instruct Chair to sign contract with Southern California Builders, in amount of \$1,303,016, for the Santa Catalina Island Interpretive Center (4), Specs. 92-0550-R-1, C.P. 77066 and 70809, funded by 1988 State Bond, Roberti-Z'berg Harris and Regional Park and Open Space District Funds, and authorize an additional \$62,000 for change orders and contingencies. APPROVED AGREEMENT NO. 67843 (CRON NO. 94284LAC0008) Attachments on file in Executive Office.  
(Relates to Agenda No. 1-P)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.20 PUBLIC LIBRARY (3) 35**

### **10-18-94.20.1 34 35.**

Recommendation: Approve and instruct Chair to sign renewal agreements with the Cities of Hermosa Beach, Lakewood, Montebello, Rosemead and Temple City, in total amount of \$263,700.76, to provide grounds maintenance services at libraries located within their cities, effective July 1, 1994 through June 30, 1999. APPROVED AGREEMENT NOS. 67846, 67847, 67848, 67849 AND 67850 (CRON NO. 94279LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.21 PUBLIC WORKS (4) 36 - 52**

4-VOTE

---

### **10-18-94.21.1 35 36.**

Recommendation: Find that the project is exempt from the California Environmental Quality Act; and adopt resolution requesting jurisdiction of 30th Street West from Avenue N to Avenue O-12, City of Palmdale (5), for County to administer a cooperative project to resurface deteriorated roadway pavement. ADOPTED (CRON NO. 94280LAC0035)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

3-VOTE

---

### **10-18-94.21.2 36 37.**

Recommendation: Award and instruct Chair to sign contract with Laufer Associates Inc., in amount not to exceed \$800,000, for the Countywide

Household Hazardous Waste Public Education Program, effective upon Board approval for 24 months, with extension up to 12 months by the Director, at no cost to County, if contractor documents extenuating circumstances that may have caused a delay in completion of the contract. APPROVED AGREEMENT NO. 67845 (CRON NO. 94280LAC0036)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.21.3 37 38.**

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Transportation, for County inspection of bridges located within the County; with State reimbursement in total amount of \$319,000 for Fiscal Years 1994-95 and 1995-96 to cover the County's cost of inspecting and preparing reports for the 1,160 bridges for which the County is responsible. APPROVED AGREEMENT NO. 67844 (CRON NO. 94280LAC0039)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.22 PUBLIC WORKS (Continued)**

---

**10-18-94.22.1 38 39.**

Recommendation: Authorize Director to proceed with the construction at Schoolhouse Debris Dam (5), to extend the facing slab to cover the unlined portion of the embankment's upstream slope, using Departments forces at an estimated cost of \$42,000. APPROVED (CRON NO. 94280LAC0038)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.22.2 39 40.**

Recommendation: Approve, file Engineer's report and adopt resolution of intention for the annexation of County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 473, Petition No. 107-103, San Marino area (5); advertise and set January 12, 1995 at 9:30 a.m. for hearing. APPROVED (CRON NO. 94280LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.22.3 40 41.**

Recommendation: Consider and approve Negative Declaration for Rowan Avenue drain, City of Los Angeles (1), and find that the project

will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve project and authorize Director to carry out the project, and to complete and file a certificate of the fee exemption. APPROVED (CRON NO. 94280LAC0040)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.22.4 41 42.**

Recommendation: Review and file the fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley and Calabasas areas and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation (3 and 5). APPROVED  
(CRON NO. 94280LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.23 PUBLIC WORKS (Continued)**

---

## **10-18-94.23.1 42 43.**

Recommendation: Approve transfer of three surplus vehicles to the City of San Fernando (3), from Public Works' Internal Service Fund, for a total cost of \$3. APPROVED (CRON NO. 94280LAC0012)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.23.2 43 44.**

Recommendation: Find that the transaction is exempt from the California Environmental Quality Act; authorize and instruct Chair to sign quitclaim of easement of excess property to Southern California Edison Company, for Parcel No. 3.0, Storm Drain Bond Issue Project No. 586, Torrance (4). APPROVED (CRON NO. 94280LAC0013)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.23.3 44 45.**

Recommendation: Adopt resolution of intention for C.I. 2657-M for the construction of sanitary sewers in San Bernardino Rd., unincorporated area adjacent to Covina (5); also adopt resolution declaring its intention to reimburse certain capital project expenditures in estimated amount of \$95,000 from the proceeds of taxable or tax-exempt bonds. ADOPTED

(CRON NO. 94280LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.23.4 45 46.**

Recommendation: Reject all bids received on August 23, 1994 for Altawood Drain, vicinity of Altadena (5). APPROVED (CRON NO. 94280LAC0014)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.24 PUBLIC WORKS (Continued)**

---

### **10-18-94.24.1 46 47.**

Recommendation: Find that the projects are exempt from the California Environmental Quality Act, and adopt and advertise plans and specifications for the following projects; set November 15, 1994 for bid openings: ADOPTED

CC 1569 - Windsor Hills, et al., 1995 Parkway Tree Trimming, vicinity of Windsor Hills (2), at an estimated cost between \$80,000 and \$125,000  
(CRON NO. 94280LAC0018)

CC 6142 (STP) - Temple Ave., vicinity of Walnut (5), at an estimated cost between \$400,000 and \$600,000  
(CRON NO. 94280LAC0016)

CC 8015 (SB 140) - Odin St., Hollywood Fwy. to Highland Ave., Hollywood (3), at an estimated cost between \$1,115,000 and \$1,700,000  
(CRON NO. 94280LAC0015)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.24.2 47 48.**

Recommendation: Accept Tract Map Case No. 50415, vicinity of Diamond Bar (4). APPROVED (CRON NO. 94280LAC0017)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---



## 10-18-94.24.3 48 49.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94280LAC0019)

Presidio Dr. at Olympiad Dr., View Park District (2),  
stop regulation

Thorson Ave. north of Marcelle St., Compton (2),  
disabled persons' parking zone

Skyline Dr. west of Descending Dr., Hacienda Heights  
District (4), no parking regulation

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.25 PUBLIC WORKS (Continued)

---

### 10-18-94.25.1 49 50.

Recommendations on awards of construction contracts, instruct the Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 6683 - 50th Street West, et al., vicinity of  
Lancaster (5), to Asphalt Construction Co., Inc.,  
in amount of \$199,561.95

CC 6932 - Avenue P, et al., vicinity of Lake  
Los Angeles (5), to Granite Construction Company,  
in amount of \$205,484.60

CC 7169 - Curb ramps, Maintenance District 3,  
Project 10, vicinity of Inglewood (2), to Avedian  
Construction, Inc., in amount of \$62,809

CC 7179 - Curb ramps, Maintenance District 3,  
Project 11, vicinity of Carson (2), to B-1  
Enterprise Corporation, in amount of \$69,833.74

CC 7183 - Curb ramps, Maintenance District 3,  
Project 15, vicinities of Carson and Compton (2),  
to Bobco Construction Co., Inc., in amount of \$53,436

Los Angeles River, Reconstruction of Control Sill,  
vicinity of Long Beach (4), to Southern California  
Underground Contractors, Inc., in amount of \$195,500

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.26 PUBLIC WORKS (Continued)

---

**10-18-94.26.1 50 51.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3594N - Rosilyn Dr., et al., vicinity of City of Terrace (1), to Mobassaly Engineering, Inc., in amount of \$157,998.60

CC 5309 - Whittier Blvd., vicinities of Commerce and Montebello (1), to Gentry Brothers, Inc., in amount of \$3,790.29

Morgan Debris Basin, City of Glendora (5), to Gillespie Construction, Inc., in amount of \$22,440

Sunnylands Drain, Phase A - Unit 3, vicinity of Sunland (5), to Riverside Pipeline, Inc., in amount of \$7,606.77

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.26.2 51 52.**

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1322 - Avenue U, et al., vicinity of Palmdale (5), Franklin Construction, Inc., in amount of \$45,820.47

CC 1354 - Entrada Rd., et al., vicinity of Topanga (3), Boral Resources, Inc., in amount of \$94,286.12

CC 1368 - 117th St., et al., vicinities of Windsor Hills and Athens (2), A.M. Classic Construction Inc., in amount of \$122,442.43

CC 1446 - Angeles Forest Hwy. vicinity of Palmdale (5), Excel Paving Company, in amount of \$85,479.08

CC 1458 - Kagel Canyon Rd., vicinity of Lakeview Terrace (5), Boral Resources, Inc., in amount of \$155,220.25

(CONTINUED)

---

## **10-18-94.27 PUBLIC WORKS (Continued)**

---

### **10-18-94.27.1 51 52. (Continued)**

CC 1495 - Academy Dr., et al., vicinities of San Pedro and Rolling Hills (4), Roy Allan Slurry Seal, Inc., in amount of \$76,254.36

CC 1511 - Elgenia St., et al., vicinities of Irwindale and West Covina (1 and 5), Doug Martin Contracting Company, Inc., in amount of \$70,418.57

CC 1522 - Avenue E, et al., vicinity of Lancaster (5), Industrial Asphalt, in amount of \$80,116.45

CC 3661N (SB 140/PROP C) - 110th St., vicinity of Athens (2), Ruiz Engineering Company, in amount of \$252,017.23

CC 6512 (SB 140/PROP C) - Aviation Blvd., Cities of El Segundo, Hawthorne, Manhattan Beach, Redondo Beach and Hermosa Beach (2 and 4), Steiny and Company, Inc., in amount of \$221,029.12

CC 6656 (SB 140) - Alley south of Fairview Blvd., et al., vicinity of Ladera Heights (2), Mitchell Engineering, in amount of \$73,420.32

CC 6972 - Curb ramps, Maintenance District 1, Project 3, vicinities of La Puente and Industry (1), Kalban, Inc., in amount of \$197,055.13

Trancas Canyon - P.D. 306C, rail and timber structure removal, City of Malibu (3), Lemay General Engineering, Inc., in amount of \$18,496

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.28 QUALITY AND PRODUCTIVITY COMMISSION 53

---

**10-18-94.28.1 63 53.**

Joint recommendation with the Chief Administrative Officer: Establish an Asset Management and Development Function within the Chief Administrative Office which centralizes responsibility and resources from County departments, except those required for day-to-day operations; direct the proposed function to serve all departments in the development of strategic and tactical Countywide plans for real property assets, with the objectives of enhancing economic return from assets and preserving and promoting the optimum utilization of assets, including long-term capital funding and budgeting, redevelopment, space planning and allocation, and related activities; direct the proposed function to provide oversight of the County's Proprietorship Program to assure that the assets are properly managed and maintained; and approve the various operational issues.

CONTINUED THREE WEEKS (11-8-94) (CRON NO. 94278LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.29 TREASURER AND TAX COLLECTOR (5) 54

---

### 10-18-94.29.1 52 54.

Recommendation: Authorize institution of suit against Jesus Gonzalez, in amount of \$4,454. APPROVED (CRON NO. 94278LAC0051)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.30 MISCELLANEOUS COMMUNICATIONS 55 - 56

---

### 10-18-94.30.1 63 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jesus Hernandez Becerra, a minor, through his Guardian ad Litem Claudia Becerra v. County of Los Angeles," in amount of \$857,000, plus payment of Medi-Cal lien not to exceed \$292,000, including lifetime acute medical care; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. CONTINUED ONE WEEK (10-25-94) (CRON NO. 94284LAC0013)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### 10-18-94.30.2 53 56.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the exchange of property tax revenue as a result of "Eighteenth Prairie Territory Annexation" to the City of Inglewood (2). ADOPTED (CRON NO. 94284LAC0014)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.31 ORDINANCES FOR ADOPTION 57 - 60**

---

### **10-18-94.31.1 54 57.**

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to rewards for information leading to the apprehension and/or conviction of persons guilty of criminal acts. ADOPTED ORDINANCE NO. 94-0078 (CRON NO. 94272LAC0023)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.31.2 55 58.**

Ordinance for adoption amending the County Code, Title 5 - Personnel, providing for modifications to the Flexible Benefit Plan, effective January 1, 1995. ADOPTED ORDINANCE NO. 94-0079 (CRON NO. 94285LAC0035)

**Absent:** Supervisor Burke



**Vote:** Unanimously carried

---

## 10-18-94.32 ORDINANCES FOR ADOPTION (Continued)

---

### 10-18-94.32.1 56 59.

Ordinance for adoption amending the County Code Title 6 - Salaries, to eliminate leaving vacation benefits for future elected County officials.  
ADOPTED ORDINANCE NO. 94-0080 (CRON NO. 94278LAC0024)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### 10-18-94.32.2 57 60.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, to establish a business license program to regulate sex-oriented or adult businesses. ADOPTED ORDINANCE NO. 94-0081 (CRON NO. 94278LAC0034)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## 10-18-94.33 BUDGET MATTERS 61 - 65

*The following items were continued the meeting of October 11, 1994:*

4-VOTE

---

### 10-18-94.33.1 63 61.

Chief Administrative Officer's report, as requested by the Board, on the Public Safety Augmentation Fund and allocations for the impacts of "Three Strikes and You're Out" legislation and the Crime Bill. CONTINUED ONE WEEK (10-25-94) (CRON NO. 94285LAC0016)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### 10-18-94.33.2 63 62.

Recommendation as submitted by Supervisor Dana: Allocate \$400,000 from the \$11.7 million reserve to match the Fiscal Year 1994-95 Police Hiring Supplement Grant which enables the hiring of 33 additional deputies. CONTINUED ONE WEEK (10-25-94) (CRON NO. 94280LAC0029)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.34 BUDGET MATTERS (Continued)**

---

### **10-18-94.34.1 63 63.**

Recommendation as submitted by Supervisor Antonovich: Allocate \$2,026,000 from revenues designated to cover the costs of the "Three Strikes and You're Out" legislation which would cover the Sheriff's Department's immediate costs of providing increased staffing, overtime, transportation and security needs directly related to implementation of the "Three Strikes and You're Out" legislation for the remainder of Fiscal Year 1994-95. CONTINUED ONE WEEK (10-25-94) (CRON NO. 94280LAC0045)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

### **10-18-94.34.2 63 64.**

Recommendation as submitted by Supervisor Molina as amended by Supervisor Antonovich: Amend the Chief Administrative Officer's report and recommendations set forth in Agenda No. 61, to 1) maintain the District Attorney's allocations; 2) adopt recommendations of Supervisors Dana and Antonovich as set forth in Agenda Nos. 62 and 63; 3) allocate \$3 million to the Public Defender; 4) allocate \$300,000 to the Probation Department;

5) receive and file the remainder of the Chief Administrative Officer's report and recommendations. CONTINUED ONE WEEK (10-25-94)  
(CRON NO. 94285LAC0038)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.34.3 63 65.**

Recommendation as submitted by Supervisors Molina and Burke: Allocate \$2 million to the Sheriff's Department from the Reserve for Budgetary Uncertainties to be used to increase patrol in the unincorporated areas of Los Angeles County. CONTINUED ONE WEEK (10-25-94)  
(CRON NO. 94285LAC0033)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

## **10-18-94.35 MISCELLANEOUS**

---

### **10-18-94.35.1 66.**

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

**10-18-94.35.2 58 66-A.**

Recommendation as submitted by Supervisor Antonovich: Bar the use of any County funds to construct a new football stadium in Los Angeles County.  
APPROVED (CRON NO. 94287LAC0016)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.35.3 60 66-B.**

Recommendation as submitted by Supervisor Burke: Approve the Fire Chief's recommendation to accept, with thanks, a pledged donation from USAA Property Casualty Insurance Company, in total amount of \$10,000, for the specific purpose of lending financial support for an evaluation of the SuperScoop for the benefit of the public safety of residents of the County of Los Angeles. APPROVED (CRON NO. 94287LAC0012)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.35.4 61 66-C.**

Recommendation as submitted by Supervisor Edelman: Rename the Department of Children's Services as the Department of Children's and Family Services, and rename the Commission for Children's Services as the Commission for Children and Families; also instruct the Executive Officer of the Board, the Chief Administrative Officer, County Counsel and Director of Internal Services to work with the Department of Children's and Family Services to take all necessary steps to implement this change. ADOPTED; AND INSTRUCTED THE DIRECTOR OF CHILDREN'S AND FAMILY SERVICES TO USE ALL THEIR OLD STATIONERY BEFORE ORDERING STATIONERY WITH THEIR NEW NAME (CRON NO. 94287LAC0018)

**Absent:** Supervisor Burke

**Vote:** Unanimously carried

---

**10-18-94.35.5 62 69.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
LARRY ROSS, ALICE F. ARMSTEAD, ALAN ZOVAR AND ELIZABETH LAMBE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer and the Economic Development Corporation to review the study by the New Vision Business Council of Southern California, recently released by the Mayor of Los Angeles City, and report back to the Board with recommendations on how the County can better retain businesses, promote economic development and develop a cooperative relationship with Los Angeles City in these

efforts.

- Supervisor Antonovich requested the Registrar-Recorder/County Clerk to review and report back to the Board on reported cases of alleged voter registration fraud in the Glendale, Burbank, Los Feliz and Pasadena areas, as well as comments written and sent to the Registrar-Recorder/County Clerk's Document Receipt Section by Mrs. Katherine Taliaferro regarding verification of her registration form.
- 

**10-18-94.35.6 64**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Richard N. Gavigan  
John Siordia

Supervisor Molina for  
Supervisor Burke

Kiichiro Akasaka  
William Baker Clark  
Hulett N. Wright

Supervisor Edelman

Mary Munson

Supervisor Dana

Monsignor Daniel Patrick Collins

Supervisor Antonovich

Richard P. Carlsberg  
Edwin A. Grinager  
Barbara Cusick Helgerson  
Julien E. Lecrivain  
Ivy M. Martin  
Lillian H. Pearson

Meeting adjourned (Following Board Order No. 64).

Next meeting of the Board: Tuesday morning, October 25, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 18, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division